

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS

REGULAR MEETING OF NOVEMBER 13, 2001

A. Call To Order

7:10 p.m.

B. Roll Call

Mayor pro tempore Gaio absent.

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor pro tempore Gaio

Mayor Petersen

E. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

7:10-7:15

1. **Public Hearing** – Council Bill #R-2001-53 – Determining costs for nuisance abatement regarding 25625 Sun Avenue [**Public Safety**]

Adopted Resolution 2204.

7:15-7:20

2. **Public Hearing** – Council Bill #R-2001-54 – Authorizing the refunding of \$20,000,000 Multi-Family Housing Revenue Bonds (Loma Linda Springs Apartments) [**City Manager/Special Counsel**]

Adopted Resolution 2205.

7:20

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. Minutes of October 16 and 23

Approved as presented.

5. Award contract for design of traffic signal interconnect at Anderson/Tippecanoe (CMAQ) **[Public Works]**

Awarded contract to Albert Grover & Associates for \$55,500.

6. Award contract for installation of tennis courts at Leonard Bailey Park **[Public Works]**

Awarded contract to Sean Malek Engineering and Construction Inc. for \$196,850; Joseph E. Bonadiman and Associates for construction survey for \$2,300; and CHJ, Inc. for material and soil compaction testing for \$3,000.

7. Award contract for design of 12-inch water line in Mission Road from Mt. View Avenue to California Street **[Public Works]**

Awarded contract to Joseph E. Bonadiman and Associates for \$8,900.

8. Council Bill #R-2001-55 – (Confirming Action) – Providing for a runoff election in the event of a tie vote at the next municipal election and any election thereafter **[City Clerk]**

Adopted Resolution 2206.

9. Council Bill #R-2001-56 – Accepting off-site improvements and authorizing release of bonds for Tract 15700, located west of Hulda Crooks Park **[Public Works]**

Adopted Resolution 2208. Ziprick abstained because of a potential conflict of interest in that his residence is within the 300-foot radius of the Tract.

10. Council Bill #7-2001-57 - Approving Five-Year Measure I Capital Improvement Program **[Public Works]**

Adopted Resolution 2207.

11. Amend Agreement with John Egan & Associates for inspection and contract administration services pertaining to the 2001 Water and Sewer Pipeline Replacement Project at Prospect Avenue and Richmond Road **[Public Works]**

Approved.

12. Extend the Agreement with Jose A. Valdes for water meter reading services **[Public Works]**

Approved.

13. Authorize reduction of the Faithful Performance and Labor and Materials Bonds for Tracts 14544 and 14552 - Rancho Linda Specific Plan bounded by Beaumont Avenue, Whittier Avenue and the SPRR **[Public Works]**

Approved.

14. October 2001 Fire & Rescue Division Monthly Run Reports **[Public Safety]**

Received for filing.

L Old Business

7:28-7:30

15. Council Bill #O-2001-3 (Second Reading/Roll Call Vote) - Zone Change 01-04 from Multiple Family Residential (R-3) to Planned Community (PC) to allow flexibility in development, as well as creative and imaginative design **[Community Development]**

Adopted Ordinance 594.

7:31-8:13

16. Senior Citizen Center plan modifications and funding considerations (Continued from September 25)**[Public Works]**

Approved constructing Senior Center on City-owned property, south of the Civic Center (grassy knoll) and re-bidding the project.

L New Business

8:13

17. Request from Loma Linda University Medical Center for a \$2,500 donation to co-sponsor the 2002 Provonsha Lecture, March 13-14, 2002 and community presentation by Dr. Ira R. Byock on March 12, 2002

Continued to December 11.

7:21-7:28

18. Consideration of a sister city relationship with the City of Libertador San Martin, Argentina [**Mayor Petersen**]

Authorized initiation of sister-city relationship.

8:13-8:20

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Christman: San Bernardino International Airport Authority and IVDA sold emission reduction credits and would begin to repay loans from member agencies.

SANBAG is proceeding with plans for the I-10/Tippecanoe interchange; new cost estimate of the project is \$23 million.

Petersen: Met with Assemblyman Longville pertaining to affordable housing deficit and asked that student housing and mobile homes be considered applicable to reducing the affordable housing deficit.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

8:21-8:23

19. Report pertaining to the cost recovery program for Public Safety Services [**Public Safety**]

Received for filing.

M. Other

N. Adjournment

8:23 p.m.